

**Criminal Case Cover Sheet****U.S. District Court****Place of Offense:**Under Seal: Yes ☐ No ☒

Judge Assigned:

City: EDVA

Superseding Indictment:

Criminal Number: 2:19cr

County/Parish:

Same Defendant:

New Defendant: RICHARD LAIRD, JR.

Magistrate Judge Case Number: 2:19mj

Arraignment Date:

Search Warrant Case Number:

R 20/R 40 from District of \_\_\_\_\_

**Defendant Information:**Juvenile: Yes ☐ No ☒ FBI#

Defendant: RICHARD LAIRD, JR.

Alias Name(s):

Address: Crisfield VA

Birth Date: xx-xx-1990 SS#: xxx-xx-xxxx Sex: M Race: W Nationality: Place of Birth:

Height: Weight:

Hair:

Eyes:

Scars/Tattoos:

Interpreter: Yes ☐No ☒

List Language and/or dialect:

State ID:

**Location Status:**

Arrest Date:

☐ Already in Federal Custody as of: \_\_\_\_\_ in: \_\_\_\_\_☐ Already in State Custody☐ On Pretrial Release☒ Not in Custody☐ Arrest Warrant Requested☐ Fugitive☐ Summons Requested☐ Arrest Warrant Pending☐ Detention Sought☐ Bond**Defense Counsel Information:**

Name:

☐ Court Appointed

Address:

☐ Retained

Telephone:

☐ Public Defender

Email:

**U.S. Attorney Information:**

AUSA: Joseph L. Kosky

Telephone No. 757-441-6331

Bar #:

**Complainant Agency, Address & Phone Number or Person & Title:**

Special Agent John LaCorte, USFWS, (410) 228-2476

**U.S.C. Citations:**

	Code/Section	Description of Offense Charged	Count(s)	Capital/Felony/Misd/Petty
Set 1	16 U.S.C. § § 3372 and 3373	Lacey Act Trafficking	1	Misdemeanor
Set 2				
Set 3				